

**SCHOOL FACILITIES BOARD  
PROJECTS COMMITTEE  
March 1, 2001  
Superior, Arizona**

The School Facilities Board held a Projects Committee meeting at the Cave Creek Unified District, Fine Arts Center Multi Purpose Room, 33606 N. 60<sup>th</sup> Street, Cave Creek, Arizona, 85331. The meeting began at approximately 11:00 a.m.

Members Present

Conley, Patrice  
Keenan, Brooks (sitting in)  
Krivel, Richard  
Rich, Stephen  
Van Sittert, Logan (sitting in)  
Vaughan, G. Keith  
Wicks, Michael  
Wright, John (sitting in)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Edward Boot, Deputy Director-Facilities  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune  
Mary Radcliffe, Isaac Elementary  
Kevin Miller, Miller Engineering  
Bill Pope, SHW  
Bob Young, Dysart Unified  
Cathy Rex, PHSG  
Amber Peterson, PHSG  
Judy Richardson, PHSG  
Gary Slump, 3D International  
Joe E. Woods, 3D International  
Thomas D. Rushin, Yuma Elementary  
Doug McCarthy, Cave Creek Unified  
Linda Willards, Cave Creek Unified  
Kim Marona, Qwest  
Connie Sexton, Arizona Republic  
Robert F. Lope, Jim Brown & Sam  
Jerry Brown, ARCA  
Jacques LeBlac, Durrant  
Ray Del Zotto, Pinnacle One  
H. Allen Shockley, Apache Jct. Unified  
Michael Gross, Queen Creek Unified  
Tim O'Brien, Pinnacle One  
Rod Neiman, Vanir Construction  
Joe Schnupp, ABACUS  
Paul Hanley, Isaac Elementary  
Christian Berge, Todd & Associates Inc.  
Bob Hubley, Higley Unified  
Debbie Militello, Cave Creek Unified  
Tom Penicrat, ARCA  
Ken Huppma, Somerton Elementary  
Jeff Simmons, Pendergast Elementary  
Jeff Strand, Florence Unified  
Tom Murphy, Dysart Unified  
Jeff Gadd, Glendale Elementary  
Gary Mitchell, Glendale Elementary  
Roy Sukanick, Creighton Elementary  
David Keller, The Haskell Company  
Dick Leshner, Toltec Elementary  
Jeri Robertson, Cave Creek Unified  
Chuck Juenger, Gadsden Elementary  
Olivia Zepeda, Gadsden Elementary  
Ray Aguilera, Gadsden Elementary

Chano Ramirez, Gadsden Elementary  
Gregoria Amadeo, DLR

1. Call to Order  
The meeting was called to order by the Projects Committee Chair, Keith Vaughan, at approximately 11:00 a.m.
2. Roll Call  
There were five members present and three other members sitting in the Projects Committee meeting.
3. Approval of Minutes for February 1, 2001  
Mike Wicks moved that the Projects Committee approve the February 1, 2001 minutes. Steve Rich seconded. Motion passed on a 5-0 voice vote.
4. Consideration of New Construction Projects review, bids, bid packages and change orders, including projects from Riverside Elementary:
  - a. Review and Change Orders  
Steve Rich moved that the Projects Committee approve the Riverside Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$2,438,795 for an addition to an elementary school facility, project number 070402000-9999-201N. Richard Krivel seconded. Motion passed on a 5-0 voice vote.
  - b. Expansion of Scope and Increased Project Cost  
There were no districts listed on this agenda item.
5. Consideration of 2001 Capital Plan New Construction Requests, including projects from:  
Steve Rich moved that the Projects Committee approve the following staff recommendations:
  1. To fund the conceptually approved K-6 elementary school for 950 students (070280000-9999-001N) for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$8,330,265 and a FY 2002 funding amount of \$416,513.
  2. To fund the conceptually approved build out (070280000-9999-004N) of the previously approved core 7-8 middle school (070280000-9999-221N) for a total of 850 students for Chandler Unified School District to be opened in the fall of 2002 at a total project cost of \$3,059,788, to be funded in FY 2001-02.
  3. To fund a 9-12 high school for 2,200 students for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$32,749,750 and a FY 2002 funding amount of \$1,637,488.
  4. To fund a 9-12 high school for 1,800 students for Dysart Unified School District to be opened in the fall of 2003 at a total project cost of \$26,795,250 and a FY 2002 funding amount of \$1,339,762.

5. To fund additional space for four classrooms for Florence Unified School District to be opened in the fall of 2001 at a total project cost of \$389,720, to be funded in FY 2000-01.
6. To fund the conceptually approved K-6 elementary school for 650 students (140432000-9999-001N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$5,699,655 and a FY 2002 funding amount of \$284,983.
7. To fund the conceptually approved 7-8 middle school for 800 students (140432000-9999-002N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$8,228,000 and a FY 2002 funding amount of \$411,400.
8. To fund the conceptually approved K-8 elementary school for 1,025 students (070260000-9999-231N) for Higley Unified School District to be opened in the fall of 2003 at a total project cost of \$9,343,790 and a FY 2002 funding amount of \$467,189.
9. To fund an increase in size for the previously approved K-8 elementary school (070260000-9999-231N) for Higley Unified School District from 1,025 students to 1,200 students. Approval would add 16,161 square feet of space to the project at a total cost of \$1,595,252, funded in FY 2001-02.
10. To deny the district's request to advance the construction date and funding for the conceptually approved K-8 elementary school for Higley Unified District currently scheduled to open in the fall of 2004 (070260000-9999-002N).
11. To fund a K-5 elementary school for 650 students for Humboldt Unified School District to be opened in the fall of 2003 at a total project cost of \$5,984,550 and a FY 2002 funding amount of \$299,228.
12. To fund two classrooms providing a total of 1,800 square feet of additional space for Littlefield Elementary School District to be opened in the fall of 2002 at a total project cost of \$186,570, to be funded in FY 2001-02.
13. To fund the conceptually approved K-8 elementary school for 750 students (070492000-9999-001N) for Pendergast Elementary School District to be opened in the fall of 2003 at a total project cost of \$6,840,603 and a FY 2002 funding amount of \$342,030. Approval of this project is contingent on Board approval of the assessment deficiency projects to replace 35,473 square feet of modular classrooms in the district.
14. To fund the build out of the previously approved core K-5 elementary school for a total of 750 students (110422000-9999-201N) for Toltec Elementary School District to be opened in the fall of 2002 at a project cost of \$2,301,784, to be funded in FY 2001-02.

Mike Wicks seconded. Motion passed on a 5-0 voice vote.

Steve Rich moved that the Projects Committee go into executive session for the purpose of discussing land and any legal issues. Mike Wicks seconded. Motion passed on a 5-0 voice vote. This session was not open to the public.

Executive Session was held from 11:40 am to 11:45 am.

6. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

a. Step I. and/or II.

Steve Rich moved that the Projects Committee approve the following:

1. Accept Staff recommendation to approve the Glendale Elementary School District's request for an elementary school site (project number 070440000-9999-001L) and move to Step III.
2. Accept Staff recommendation to deny the Pendergast Elementary School District's request for an elementary school site (project number 070492000-9999-001L) and move to Step III.

Richard Krivel seconded. Motion passed on a 5-0 voice vote.

b. Step III districts

Steve Rich moved that the Projects Committee accept the following staff recommendations:

1. Accept Staff recommendation to approve the funding for an elementary school site for the Cave Creek Unified School District (project number 070293000-9999-003L).
2. Accept Staff recommendation to approve the acceptance of a donation of an elementary school site and facility for the Florence Unified School District (project number 110201000-9999-301L and 302L).
3. Accept Staff recommendation to approve the funding for an elementary school site for the Holbrook Unified School District (project number 090203000-9999-001L).
4. Accept Staff recommendation to approve the acceptance of a donation for an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-001L).

Richard Krivel seconded. Motion passed on a 5-0 voice vote.

Adjournment

There being no further business, Mr. Vaughan adjourned the meeting at approximately 11:48 a.m.

Approved by the School Facilities Board Projects Committee on \_\_\_\_\_, 2001

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Keith Vaughan, Projects Committee Chair